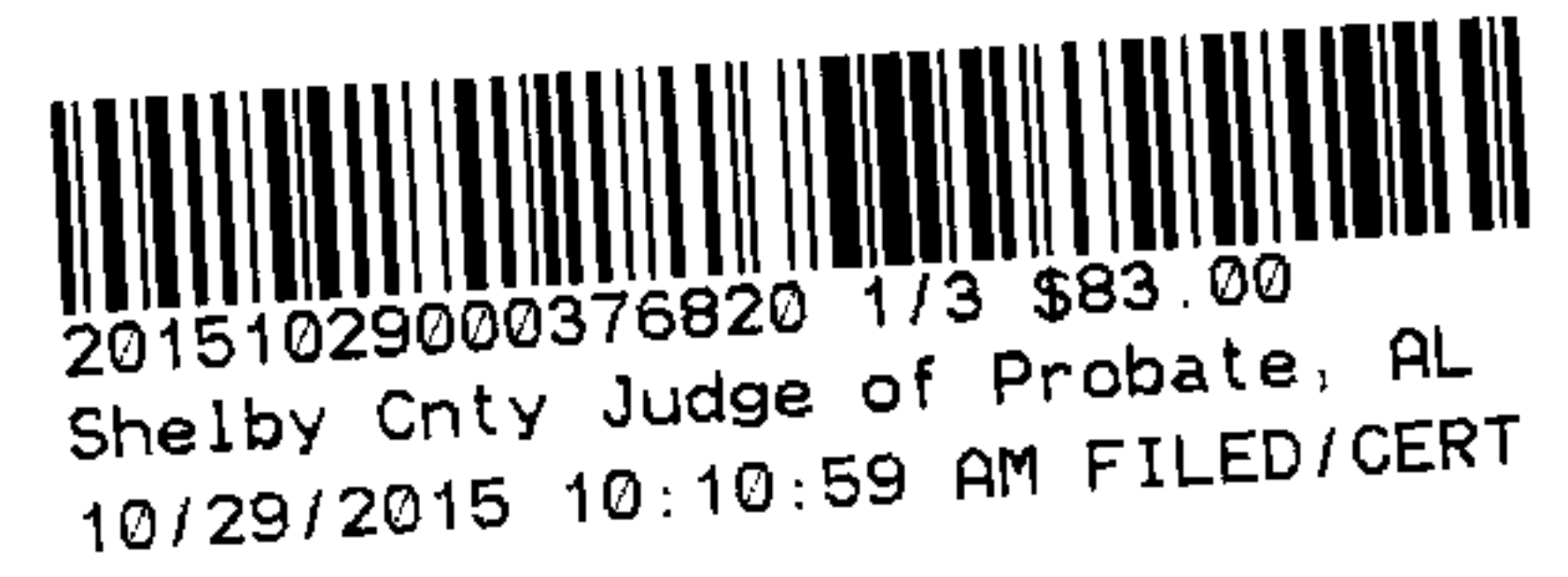


STATE OF ALABAMA)
COUNTY OF SHELBY)



**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHEPHERD'S PROMISE CHILD CARE, INC.**

Pursuant to the provisions of Section 10A-2-10.06 of the Code of Alabama (1975), the undersigned submits the following Articles of Amendment:

Article I

The name of the Corporation is Shepherd's Promise Child Care, Inc.

Article II

The Articles of Incorporation were filed in Instrument #2005111700600750, in the Probate Office of Shelby County, Alabama, on November 17, 2005.

Article III

A Change of Registered Agent was filed with the Alabama Secretary of State on October 9, 2012, changing the Registered Agent and Registered Office address to:

Robert W. Kuehner
981 Dow Street
Pelham, Alabama 35124

Article IV

The Alabama Entity ID Number is 244-297.

Article V

The following amendment was adopted on October 1, 2015:

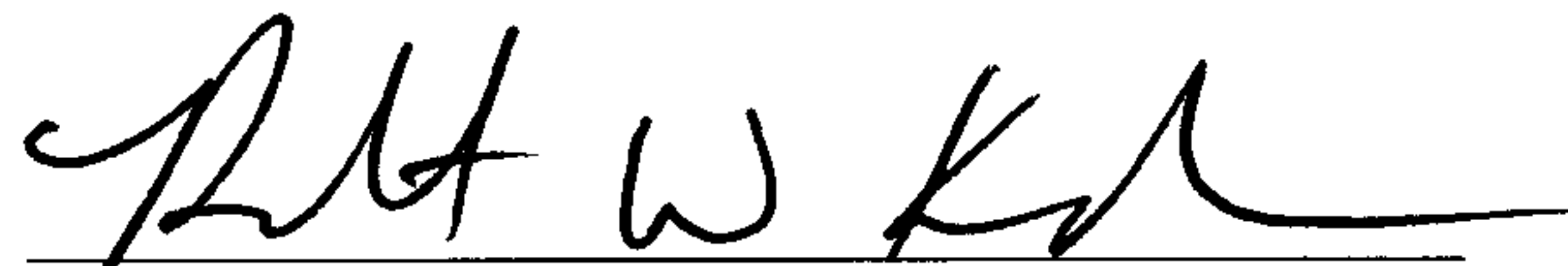
Article One is amended to change the name of the Corporation to School for Amazing Kids, Pelham, Inc.

Article VI

The Board of Directors without shareholder action approved the Amendment. Shareholder action was not required.

The undersigned officer deposes and says that he is the President - Chairman of the Board of Directors of the Corporation, and that the foregoing statements contained in this Amendment are true, full and correct.

Date: 10/23/15



Robert W. Kuehner
President - Chairman of the Board of Directors

This instrument prepared by:
James J. Odom, Jr.
Post Office Box 11244
Birmingham, AL 35202-1244



20151029000376820 2/3 \$83.00
Shelby Cnty Judge of Probate, AL
10/29/2015 10:10:59 AM FILED/CERT

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

School for Amazing Kids, Pelham, Inc.

This name reservation is for the exclusive use of James J Odom, Jr., Post Office
Box 11244, Birmingham, AL 35202 for a period of one year beginning October
02, 2015 and expiring October 02, 2016

20151029000376820 3/3 \$83.00
Shelby Cnty Judge of Probate, AL
10/29/2015 10:10:59 AM FILED/CERT



RES702947

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

October 02, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State